

BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, APRIL 29, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
4/28/14

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Proclamation – Asian Heritage Month
- D. Commissioner Comments
- E. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- F. Approval of Minutes

II. PUBLIC COMMENTS (Three-Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

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Please note the change in the order of the items:

IV. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)

- A. Bid Awards - Diane George, Finance Division
 - a. [Purchasing Memo #14-148](#) – Sole Source Subscriptions to Electronic Databases for Frederick County Public Libraries
 - b. [Purchasing Memo #14-160](#) – Amendment for Overhead Door Repair Services Agreement and Approval of a One-Year Extension to the Agreement
 - c. [Purchasing Memo #14-163](#) – Ballenger Creek Park Synthetic Turf Field and Budget Transfer
 - d. [Purchasing Memo #14-167](#) – Electronic Health Records Software for Frederick County Health
(10 Minutes - Board Decision) **2(a-d)**
- B. [Tower Site](#) Construction at the Public Safety Training Facility – Jack Markey, Emergency Management Division
(10 Minutes - Board Decision) **3**
- C. [Municipal Distribution](#) of FY 2014 State Funding for Pothole and Road Repair – Lori Depies, Office of the County Manager
(10 Minutes - Board Decision) **4**

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V. **PUBLIC HEARING**

- A. [Proposed Modifications](#) to the Senior Citizens' Property Tax Credit – Diane Fox, Finance Division
Public comments will be limited to three minutes for individual speakers. **5**
The Board may take action following the public hearing.

VI. **AGENDA BRIEFING**

Tuesday, May 6, at 6:00 p.m. at Oakdale High School, 5850 Eaglehead Drive, Ijamsville

- FY 2015 Operating Budgets and Constant Yield Property Tax Rate – Regina Howell, Budget Office, Office of the County Manager

VII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **6**
- B. [Installment Purchase](#) Program (IPP) – Estate of C. Ellis Hood Child's Lot Request – Anne Bradley, Community Development Division
(10 Minutes - Board Decision) **7**

The following item has been added to the agenda:

- C. Updates from the County Commissioners' Liaison – Dave Dunn, Community Development Division
(10 Minutes - Board Information)

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS (Three-Minute Presentation)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-149](#) – Library Materials Supplier for Frederick County Public Libraries
Award to: Various Vendors
Award amount: \$984,968.00
2. [Purchasing Memo #14-156](#) – Purchase and Installation of 172 Mobile Data Terminals (Piggyback Contract)
Award to: CSP Enterprises
Award amount: \$443,520.00
3. [Purchasing Memo #14-161](#) – Fire Alarm Upgrade at the Health Department (Piggyback Contract)
Award to: SimplexGrinnell
Award amount: \$112,425.00
4. [Purchasing Memo #14-166](#) – Financial Statement Audit Services (Contract Renewal)
Award to: SB & Company, LLC
Award amount: \$76,710.00

BOARD OF EDUCATION (BOE) AMENDMENTS

1. BOE School Construction Amendment #14-11 and BT-14-164
2. BOE Current Expense Fund Amendment #4-14

GRANTS

1. [U.S. Department of Justice](#) – 2014 Bulletproof Vest Partnership Grant Application – Marty Gallagher, Sheriff's Office
(County Match = \$14,416.00; Grant Funding = \$14,416.00)
2. [FY 2015 Victims](#) of Crime Assistance Grant – Lynn Davis, Citizens Services Division
(County Match = \$85,016.00; Grant Funding = \$100,946.00)

EASEMENT

1. [CREP Program](#) – Reed, Crosby and Sydnor Easement Requests – Anne Bradley, Community Development Division